

5 December 2013

ASX
Company Announcements Platform

Appointment of Director

The Board of Voltage IP Limited wishes to announce the appointment of Mr. Henry CHOO Hon Fai.

Henry brings a strong financial and investment background to VIP as it seeks to bring new business opportunities into the company with the potential to deliver future revenue and capital growth.

Henry has more than 15 years of direct investment and operations experience within the venture capital/private equity and securities' industry.

Henry is Director of Investments at Sanston Securities Australia Pty Ltd. - a Corporate Advisory and Investment firm based in Melbourne with strong linkages and networks throughout Australia and Asia-Pacific.

He commenced his venture capital career with Intelligent Capital which invested in companies like Jobstreet.com, the largest online Jobsite in South-East Asia (listed on Bursa Malaysia). He subsequently moved on to Artisan Encipta, a technology fund that invested in early stage companies such as Neven Vision (machine vision company) that was successfully sold to Google. He was on the board of Key Asic Berhad, a leading chip design services company in South-East Asia with offices in Taiwan and Silicon Valley. Key Asic was listed on Bursa Malaysia.

Between 2005 and 2010, he was Chief Operating Officer and Head of Investment at Atlantic Quantum Sdn Bhd, a corporate venture fund wholly-owned by Khazanah Nasional Berhad (Malaysia's Sovereign Wealth Fund) managing Technology investments throughout the Asia-Pacific, Europe and the USA.

He is currently a director of 2 Malaysian Public-Listed Companies, Mudajaya Group Bhd (Energy Infrastructure Company and Independent Power Producer) and Mulpha Land Bhd (a subsidiary of Mulpha International, a major Malaysian property investor group).

Yours sincerely,

Andrew Metcalfe
Company Secretary